



**City Of Scottsdale
JUDICIAL APPOINTMENTS ADVISORY BOARD
Regular Meeting
MARKED AGENDA
6:00 p.m., Thursday, January 28, 2010
Human Resources Pinnacle Training Room
7575 E. Main Street**

CALL TO ORDER – 6:04 P.M.

ROLL CALL

PRESENT: Gordon Griller, Chairperson; Judge Jean Hoag; Christopher Lonn; Judge John Rea; Paul Rybarsyk; Francis Scanlon; Daniel Schmidt.

ABSENT: None

1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON NOVEMBER 19, 2009

Action: Formal motion and vote to approve the minutes of the public meeting held on November 19, 2009.

APPROVED 7-0; Board Member Hoag moved to approve the minutes of the November 19, 2009 meeting, as amended. Seconded by Board Member Rybarsyk.

2. DISCUSSION OF THE BOARD'S ROLE IN THE JUDICIAL REAPPOINTMENT PROCESS, INCLUDING PUBLIC COMMENTS

Action: For information, discussion, receipt of public comments and possible direction to staff.

3. DISCUSSION OF JUDICIAL SURVEY RESULTS ON PRESIDING CITY JUDGE B. MONTE MORGAN

Action: For information and discussion only.

4. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process that the Judicial Appointments Advisory Board will follow, during the public hearing. This will provide the opportunity to address questions and clarify roles in the process.

Action: For information, discussion and possible direction to staff.

5. CONVENE PUBLIC HEARING AT 7:00 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Judge Morgan.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input.

CLOSE PUBLIC HEARING

6. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items on the Executive Session Notice and Agenda for January 28, 2009.

Action: Formal motion and vote.

APPROVED 7-0; Board Member Hoag moved to recess into Executive Session. Seconded by Board Member Scanlon.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

7. DISCUSS QUESTIONS FOR INTERVIEW OF JUDGE MORGAN

The Board will discuss possible interview questions in preparation for the formal interview with Judge Morgan.

8. INTERVIEW OF JUDGE MORGAN

The Board will conduct an interview with Judge Morgan for consideration of reappointment to the position of Presiding City Judge.

9. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session, if deemed necessary, for the purpose of discussing items on the Executive Session Notice and Agenda for January 28, 2010.

Action: Formal motion and vote.

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE

10. DISCUSSION OF AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE MORGAN

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Morgan. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Morgan, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on recommendation to the city council regarding reappointment. Determination on how to advise the city council of any recommendation relating to the reappointment.

APPROVED: 7-0, Board Member Scanlon moved that the Board recommend the retention of Judge Morgan as Presiding Judge. Seconded by Board Member Rea.

11. ETHICS TRAINING

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Judicial Appointments Advisory Board and will be available to answer any questions.

12. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT – Approximately 10:25 P.M.

*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.